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# WATER TRANSIT AUTHORITY

## WTA

### Members of the Board

Charlene Haight Johnson, President  
Captain Nancy Wagner, Vice President  
Albert Boro  
James Fang  
Joseph Freitas, Jr.  
Anthony J. Intintoli, Jr.  
Beverly Johnson  
Dr. Rocco Mancinelli  
Gavin Newsom  
Marina V. Secchitano  
Anthony Withington

### MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS – BOARD RETREAT

*January 20, 2006 9:30 am-4:00 pm*  
**Inn at Oyster Point**  
425 Marina Boulevard, South San Francisco

DOCUMENTS DEPT.

JAN 17 2006

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### AGENDA

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Continental Breakfast	9:30
Introduction and purpose of the retreat	10:00
Presentation of second strategic issue: Staffing – direct hire versus contracting	10:15
Facilitated discussion	10:30
Lunch	12:00
Presentation of the first strategic issue: How to fit program priorities into constrained budget	1:00

**Water Transit Authority  
January 20, 2006 Board Retreat**

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Facilitated discussion	1:30
Break	2:45
Summary and decision on next steps	3:00
General Public Comment	3:45
Adjourn	4:00

San Francisco Bay Area Water Transit Authority meetings are wheelchair accessible. Call (415) 291-3777 to request a sign-language interpreter. Five days' notice is required. Under Cal. Gov't. Code sec. 84308, Commissioners are reminded that they must disclose on the record of the proceeding any contributions received from any party or participant in the proceeding in the amount of more than \$250 within the preceding 12 months. Further, no Commissioner shall make, participate in making, or in any way attempt to influence the decision in the proceeding if the Commissioner has willfully or knowingly received a contribution in an amount of more than \$250 within the preceding 12 months from a party or such party's agent, or from any participant or his or her agent, provided, however, that the Commissioner knows or has reason to know that the participant has a financial interest in the decision. For further information, Commissioners are referred to Gov't. Code sec. 84308 and to the applicable regulations.

# WATER TRANSIT AUTHORITY



## *Directions to:*

### **WTA Board of Directors Retreat**

Inn at Oyster Point - 425 Oyster Point Blvd., South San Francisco, CA

#### **DRIVING DIRECTIONS FROM SAN FRANCISCO**

**From San Francisco:** Heading south on Hwy 101, exit Oyster Point Boulevard. Turn left on Oyster Point Boulevard and proceed approximately one mile to Marina Boulevard.

#### **NEAREST PUBLIC TRANSIT OPTIONS**

- ★ Caltrain South San Francisco Station 590 Dubuque Avenue, South San Francisco
- ★ BART San Bruno Station 1151 Huntington Avenue, San Bruno
- ★ SamTrans Routes 43, 140, 141 service to San Bruno BART Station

++ Please note there is no direct service to the Inn at Oyster Point via public transit. The above options would require additional transportation via taxi or other mode to reach the facility.





**WATER TRANSIT AUTHORITY**

**WTA**

January 18, 2006

**NOTICE OF MEETING CANCELLATION**

This is to advise that the

**BOARD RETREAT**

**Scheduled for**

**FRIDAY, JANUARY 20, 2006**

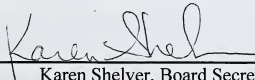
**has been**

**CANCELLED.**

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JAN 20 2006

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Karen Shelver, Board Secretary



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# WATER TRANSIT AUTHORITY



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Gavin Newsom  
Marina V. Secchitano  
Anthony Withington

## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, January 26, 2006, 1:30 P.M. to 4:30 P.M.  
Port of San Francisco, Bayside Conference Room  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

## AGENDA

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1. CALL TO ORDER

Information

2. ROLL CALL

Information

3. REPORT OF BOARD PRESIDENT  
Chair Charlene Haught Johnson

## DOCUMENTS DEPT

Information

4. REPORTS OF DIRECTORS

JAN 20 2006

Information

5. REPORTS OF STAFF  
Chief Executive Officer's Report

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Information



**Water Transit Authority**  
**January 26, 2006 Meeting of the Board of Directors**

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- |   |                           |
|---|---------------------------|
| 6 <u>2006 FEDERAL LEGISLATIVE AGENDA</u>  | <i>Action</i>             |
| 7 <u>2006 STATE LEGISLATIVE AGENDA</u>  | <i>Action</i>             |
| 8 <u>COMMENT ON CONSENT CALENDAR</u><br>Opportunity for Board Members to remove items from Consent Calendar for separate consideration  | <i>Information</i>        |
| 9 <u>CONSENT CALENDAR</u><br>All Consent Calendar items will be approved by a single motion<br><br><u>A. MEETING MINUTES – October 27, 2005 Board meeting</u><br>(Action)<br><br><u>B. AMENDMENT TO ADMINISTRATIVE CODE DESIGNATING THE BOARD PRESIDENT AS AN EX OFFICIO MEMBER OF STANDING COMMITTEES</u> (Action)   | <i>Action</i>             |
| 10 <u>ANNUAL AUDIT - FY 2005</u>  | <i>Action</i>             |
| 11 <u>APPROVAL OF CIRCULATION OF THE AUTHORITY'S DISADVANTAGED BUSINESS ENTERPRISE PROGRAM FOR PUBLIC COMMENT</u>   | <i>Action</i>             |
| 12 <u>APPROVAL OF AN AGREEMENT WITH DESIGN COMMUNITY &amp; ENVIRONMENT TO CONDUCT THE RICHMOND WATERFRONT TRANSIT ORIENTED DEVELOPMENT STUDY</u>  | <i>Action</i>             |
| 13 <u>APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE SAN MATEO HARBOR DISTRICT FOR SOUTH SAN FRANCISCO FERRY TERMINAL DESIGN SERVICES</u>   | <i>Action</i>             |
| 14 <u>AUTHORIZATION TO RELEASE A REQUEST FOR QUALIFICATIONS FOR BERKELEY/ALBANY AND HERCULES FERRY TERMINAL DESIGN SERVICES</u>   | <i>Action</i>             |
| 15 <u>AUTHORIZATION TO RELEASE A REQUEST FOR QUALIFICATIONS FOR HERCULES INTERMODAL TERMINAL ENVIRONMENTAL REVIEW STUDY</u>   | <i>Action</i>             |
| 16 <u>RECESS INTO CLOSED SESSION</u><br>CONFERENCE WITH REAL PROPERTY NEGOTIATORS<br>Properties: Pier 48, Pier 54 and Alameda Point<br>Agency negotiator: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority<br>Negotiating Parties: Port of San Francisco, City of Alameda<br>Under Negotiation: Price and terms of payment | <i>Action/Information</i> |
| 17 <u>REPORT ON CLOSED SESSION</u><br>The Chair will report the vote taken on any action taken in closed session  | <i>Information</i>        |

7/20/2017

Dear Mr. [Name],  
I am writing to you regarding the [Project Name] project. I am pleased to hear that you are interested in the project and would like to know more about it. I am happy to provide you with the information you need.

I am looking forward to hearing from you again. Please let me know if you have any questions or need any further information.

**Water Transit Authority**  
**January 26, 2006 Meeting of the Board of Directors**

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OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE  
AGENDA

*Information*

ADJOURNMENT

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*Directions to:*  
WTA Board of Directors Meeting

**PORT OF SAN FRANCISCO  
PIER 1**

*Bayside Conference Room*

**On the Embarcadero, at the foot of Washington Street**

*Easy Access Via Public Transportation*

*The Port of San Francisco is served by most Bay Area transit systems:*

- ★ The Embarcadero BART/MUNI station is the closest BART and MUNI Metro stop, located below Market Street at Drumm & Spear Streets. The nearest F-Line streetcar stop is on the Embarcadero at Washington Street. MUNI bus lines serving the Pier 1 area are the 9, 14, 31, 32, and 71.
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# WATER TRANSIT AUTHORITY



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## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

*Thursday, February 23, 2006, 1:30 P.M. to 4:30 P.M.*  
**Port of San Francisco, Bayside Conference Room**  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

## AGENDA

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1. CALL TO ORDER

*Information*

2. ROLL CALL

DOCUMENTS DEPT.

*Information*

3. REPORT OF BOARD PRESIDENT  
Chair Charlene Haught Johnson

FEB 17 2006

*Information*

4. REPORTS OF DIRECTORS

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*Information*

5. REPORTS OF STAFF

*Information*

- 1 Chief Executive Officer's Report
- 2 Legislative Report – Federal and State

- |   |                           |
|---|---------------------------|
| 6. <u>COMMENT ON CONSENT CALENDAR</u><br>Opportunity for Board Members to remove items from Consent Calendar for separate consideration   | <i>Information</i>        |
| 7. <u>CONSENT CALENDAR</u><br>All Consent Calendar items will be approved by a single motion  | <i>Action</i>             |
| A. <u>MEETING MINUTES – January 26, 2006 Board meeting</u> (Action)   |                           |
| B. <u>APPROVAL OF AGREEMENTS WITH EXISTING OPERATORS REGARDING REAL TIME SIGNAGE</u> (Action)   |                           |
| 8. <u>MID-YEAR BUDGET UPDATE</u>  | <i>Action</i>             |
| 9. <u>APPROVAL OF AMENDMENT NUMBER 3 TO THE AGREEMENT WITH NOSSAMAN, GUTHNER, KNOX &amp; ELLIOTT, LLP (NGKE)</u>  | <i>Action</i>             |
| 10. <u>UPDATE ON THE AUTHORITY'S OPERATION OF OAKLAND/ALAMEDA FERRY SERVICE</u>   | <i>Information</i>        |
| 11. <u>UPDATE ON WTA BERKELEY STUDY</u>   | <i>Information</i>        |
| 12. <u>UPDATE ON WTA RICHMOND STUDY</u>   | <i>Information</i>        |
| 13. <u>UPDATE ON FUEL CELL FERRYBOAT</u>  | <i>Information</i>        |
| 14. <u>RECESS INTO CLOSED SESSION</u><br><u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u><br>Properties: Pier 48, Pier 54 and Alameda Point<br>Agency negotiator: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority<br>Negotiating Parties: Port of San Francisco, City of Alameda<br>Under Negotiation: Price and terms of payment | <i>Action/Information</i> |
| 15. <u>REPORT ON CLOSED SESSION</u><br>The Chair will report the vote taken on any action taken in closed session   | <i>Information</i>        |
| <u>OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</u>   |                           |
| <u>ADJOURNMENT</u>  |                           |

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1974

Volume 231, No. 1  
January 7, 1974

Editorial Board

Chairman

Dr. J. H. Green

Editorial Board

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# WATER TRANSIT AUTHORITY

## WTA

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### MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, March 23, 2006, 1:30 P.M. to 4:30 P.M.  
Port of San Francisco, Bayside Conference Room  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

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- |  |                    |
|--|--------------------|
| 1. <u>CALL TO ORDER</u>  | <i>Information</i> |
| 2. <u>ROLL CALL</u>  | <i>Information</i> |
| 3. <u>REPORT OF BOARD PRESIDENT</u><br>Chair Charlene Haught Johnson   | <i>Information</i> |
| 4. <u>REPORTS OF DIRECTORS</u>   | <i>Information</i> |
| 5. <u>REPORTS OF STAFF</u><br>1 Chief Executive Officer's Report<br>2 Legislative Report – Federal and State | <i>Information</i> |

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**Water Transit Authority**  
**March 23, 2006 Meeting of the Board of Directors**

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6. NOTICE OF PUBLIC HEARING

Purpose: Public Hearing on the South San Francisco Ferry Terminal  
Project Draft Environmental Impact Report/Environmental Assessment

*Information*

7. COMMENT ON CONSENT CALENDAR

Opportunity for Board Members to remove items from Consent Calendar  
for separate consideration

*Information*

8. CONSENT CALENDAR

All Consent Calendar items will be approved by a single motion

A. MEETING MINUTES – February 23, 2006 Board meeting (Action)

B. APPROVAL OF SELECTION OF A CONSULTANT AND  
AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO NEGOTIATE  
AN AGREEMENT WITH SEAWORTHY SYSTEMS, INC. FOR SOUTH  
SAN FRANCISCO FEDERAL-AID VESSEL CONSTRUCTION  
CONTRACT MANAGEMENT SERVICES  
(Action)

9. PRESENTATION REGARDING EMERGENCY RESPONSE

*Information*

10. RECESS INTO CLOSED SESSION  
CONFERENCE WITH PROPERTY NEGOTIATIONS

Property: 2990 Main Street and 2 Mecartney Road, City of Alameda.  
Negotiating Parties: City of Alameda and the Water Transit Authority.  
Negotiators: Steve Castleberry and Stan Taylor, General Counsel  
Under Negotiation: Price and terms.

*Information/  
Action*

11. REPORT ON CLOSED SESSION

The Chair will report the vote taken on any action taken in closed session

*Information*

OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE  
AGENDA

ADJOURNMENT

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# **WATER TRANSIT AUTHORITY**

## **WTA**

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**WTA Board of Directors Meeting**

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### MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS – BOARD RETREAT

**March 31, 2006 @ 1:00 - 6:00 pm**  
The Clift Hotel – Board Room 2  
495 Geary Blvd., San Francisco

### AGENDA

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Introduction and purpose of the retreat	1:00
Presentation of first strategic issue: Staffing – direct hire versus contracting	1:30
Facilitated discussion	2:00
Break	3:00
Presentation of the second strategic issue: How to fit program priorities into constrained budget	3:30
Facilitated discussion	3:45
Break	4:30

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**Water Transit Authority  
March 31, 2006 Board Retreat**

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Summary and decision on next steps	4:45
General Public Comment	5:30
Adjourn	6:00

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## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, April 27, 2006, 1:30 P.M. to 4:30 P.M.  
Port of San Francisco, Bayside Conference Room  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

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APR 28 2006

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Chair Charlene Haught Johnson
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1 Chief Executive Officer's Report  
2 Legislative Report – Federal and State



6. COMMENT ON CONSENT CALENDAR

*Information*

Opportunity for Board Members to remove items from Consent Calendar for separate consideration

7. CONSENT CALENDAR

All Consent Calendar items will be approved by a single motion

A MEETING MINUTES – March 23, 2006 Board meeting (Action)

B APPROVAL OF THE AUTHORITY'S DISADVANTAGED BUSINESS ENTERPRISE PLAN AND OVERALL ANNUAL DBE GOAL (Action)

C AWARD OF CONSULTANT AGREEMENT FOR THE DESIGN OF THE HERCULES FERRY TERMINAL (Action)

D AWARD OF CONSULTANT AGREEMENT FOR ENVIRONMENTAL REVIEW OF THE HERCULES TERMINAL (Action)

E APPROVAL OF AN AGREEMENT FOR THE DESIGN OF THE ALBANY/BERKELEY FERRY TERMINAL

8. APPROVAL OF SALARY RANGES AND BENEFITS FOR FY 2006/2007

*Action*

9. APPROVAL OF SELECTION FOR THE SPARE VESSELS CONSTRUCTION CONTRACT AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ISSUE THE NOTICE OF INTENT TO AWARD, NEGOTIATE AN AGREEMENT, AND ISSUE THE LETTER OF AWARD

*Action*

10 MEDIA RELATIONS STRATEGY

*Information*

11 RECESS INTO CLOSED SESSION

*Action/Information*

CONFERENCE WITH PROPERTY NEGOTIATIONS

Property: 2990 Main Street and 2 Mecartney Road, City of Alameda.

Negotiating Parties: City of Alameda and the Water Transit Authority.

Negotiators: Steve Castleberry and Stan Taylor, General Counsel  
Under Negotiation: Price and terms.

12 REPORT ON CLOSED SESSION

*Information*

The Chair will report the vote taken on any action taken in closed session

OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

ADJOURNMENT



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# **WATER TRANSIT AUTHORITY**

## **WTA**

*Directions to:*

**WTA Board of Directors Meeting**

**PORT OF SAN FRANCISCO**

**PIER 1**

*Bayside Conference Room*

**On the Embarcadero, at the foot of Washington Street**

*Easy Access Via Public Transportation*

*The Port of San Francisco is served by most Bay Area transit systems:*

- ★ The Embarcadero BART/MUNI station is the closest BART and MUNI Metro stop, located below Market Street at Drumm & Spear Streets. The nearest F-Line streetcar stop is on the Embarcadero at Washington Street. MUNI bus lines serving the Pier 1 area are the 9, 14, 31, 32, and 71.
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- ★ Golden Gate Transit stops nearby.
- ★ Golden Gate Ferry Terminal is behind the SF Ferry building.

# WATER TRANSIT AUTHORITY



## Members of the Board

Charlene Haught Johnson, President  
Captain Nancy Wagner, Vice President  
Albert Boro  
James Fang  
Joseph Freitas, Jr. (deceased)  
Anthony J. Intintoli, Jr.  
Beverly Johnson  
Dr. Rocco Mancinelli  
Gavin Newsom  
Marina V. Secchitano  
Anthony Withington

## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

*Thursday, May 25, 2006, 1:30 P.M. to 4:30 P.M.*  
**Port of San Francisco, Bayside Conference Room**  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

## AGENDA

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**PUBLIC COMMENT** The Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please give filled out speaker cards to the Board Secretary.

**Non-Agenda Items:** A 15-minute period of public comment for non-agenda items will be held at the end of the meeting. Please indicate on your speaker card that you wish to speak on a non-agenda item. No action can be taken on any matter raised during the public comment period. Speakers will be limited to a maximum of 3 minutes and will be heard in order of sign-up.

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### 1. CALL TO ORDER

DOCUMENTS DEPT.

*Information*

### 2. ROLL CALL

*Information*

### 3. REPORT OF BOARD PRESIDENT

Chair Charlene Haught Johnson

MAY 19 2006

SAN FRANCISCO  
PUBLIC LIBRARY

*Information*

### 4. REPORTS OF DIRECTORS

05-19-07P03-00 RC

*Information*

### 5. REPORTS OF STAFF

1 Chief Executive Officer's Report

2 Legislative Report – Federal and State

*Information*

**Water Transit Authority**  
**May 25, 2006 Meeting of the Board of Directors**

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6. COMMENT ON CONSENT CALENDAR *Information*  
Opportunity for Board Members to remove items from Consent Calendar for separate consideration
7. CONSENT CALENDAR *Action*  
All Consent Calendar items will be approved by a single motion
- A. MEETING MINUTES – April 27, 2006 Board meeting (Action)
- B. AMENDMENT NUMBER 5 TO AGREEMENT WITH LINDSAY, HART, NEIL & WEIGLER, LLP (Action)
- C. AMENDMENT NUMBER 2 TO THE AGREEMENT WITH THE LAW OFFICES OF BARRY BROAD (Action)
- D. AMENDMENT NUMBER 4 TO THE AGREEMENT WITH LOCAL GOVERNMENT SERVICES (Action)
- E. AMENDMENT NUMBER 5 TO THE AGREEMENT WITH THE ASSOCIATION OF BAY AREA GOVERNMENTS (Action)
8. LEGISLATIVE POSITIONS ON SB 1266 (INFRASTRUCTURE BONDS) AND SB 1628 (WTA GOVERNANCE) *Action*
9. AMENDMENT NUMBER 2 TO AGREEMENT WITH NEMATODE, INC. *Action*
10. AMENDMENT NUMBER 4 TO THE AGREEMENT WITH NOSSAMAN, GUTHNER, KNOX & ELLIOTT, LLP *Action*
11. AUTHORIZE FILING AN APPLICATION WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR \$3 MILLION FY 2006/07 REGIONAL MEASURE 2 OPERATING FUNDS AND APPROVE RELATED RESOLUTION *Action*
12. APPROVAL OF FY 2006/07 ANNUAL BUDGET ASSUMPTIONS *Action*
13. EMERGENCY RESPONSE UPDATE *Information*
- OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
- ADJOURNMENT

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knowingly received a contribution in an amount of more than \$250 within the preceding 12 months from a party or such party's agent, or from any participant or his or her agent, provided, however, that the Commissioner knows or has reason to know that the participant has a financial interest in the decision. For further information, Commissioners are referred to Gov't. Code sec. 84308 and to the applicable regulations.

# **WATER TRANSIT AUTHORITY**

## **WTA**

*Directions to:*

**WTA Board of Directors Meeting**

**PORT OF SAN FRANCISCO  
PIER 1**

*Bayside Conference Room*

**On the Embarcadero, at the foot of Washington Street**

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# WATER TRANSIT AUTHORITY



## Members of the Board

Charlene Haught Johnson, President  
Captain Nancy Wagner, Vice President  
Albert Boro  
James Fang  
Anthony J. Intintoli, Jr.  
Beverly Johnson  
Dr. Rocco Mancinelli  
Gavin Newsom  
Ezra Rapoport  
Marina V. Secchitano  
Anthony Withington

## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, June 22, 2006, 12:30 P.M. to 3:30 P.M.  
Port of San Francisco, Bayside Conference Room  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

DOCUMENTS DEPT.

JUN 16 2006

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PUBLIC LIBRARY

## AGENDA

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- |  |             |
|--|-------------|
| 1. <u>CALL TO ORDER</u>  | Information |
| 2. <u>ROLL CALL</u>  | Information |
| 3. <u>REPORT OF BOARD PRESIDENT</u><br>Chair Charlene Haught Johnson   | Information |
| 4. <u>REPORTS OF DIRECTORS</u>   | Information |
| 5. <u>REPORTS OF STAFF</u><br>1 Chief Executive Officer's Report<br>2 Legislative Report – Federal and State | Information |



**Water Transit Authority**  
**June 22, 2006 Meeting of the Board of Directors**

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**6. COMMENT ON CONSENT CALENDAR**

**Information**

Opportunity for Board Members to remove items from Consent Calendar for separate consideration

**7 CONSENT CALENDAR**

All Consent Calendar items will be approved by a single motion

A. MEETING MINUTES – May 25, 2006 Board meeting (Action)

B. AMENDMENT NUMBER 2 TO AGREEMENT WITH NEMATODE MEDIA, LLC  
(Action)

C. ALLOCATION REQUEST TO MTC FOR REGIONAL MEASURE 2 FUNDS FOR VARIOUS PLANNING, DESIGN AND CAPITAL PROJECTS (Action)

D. ALLOCATION REQUEST TO MTC FOR REGIONAL MEASURE 2 FUNDS FOR SOUTH SAN FRANCISCO VESSELS PROJECT (Action)

E. DEVELOPMENT OF A SHORT RANGE TRANSIT PLAN  
(Information)

**8 AUTHORIZATION TO EXECUTE COOPERATIVE AGREEMENTS WITH PARTNER FERRY AGENCIES FOR NEXTBUS REAL-TIME FERRY INFORMATION SYSTEM**

**Action**

**9 BUDGET FOR FISCAL YEAR 2006/2007**

**Action**

**10 RECESS INTO CLOSED SESSION**

**Action**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Pier 9, Port of San Francisco

Agency negotiators: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority

Negotiating Parties: Port of San Francisco

Under Negotiation: Terms and conditions of the Authority's

Proposed Lease of office and berthing space at Pier 9 in San Francisco

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: San Mateo Harbor District, South San Francisco Small Boat Harbor

Agency negotiators: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority

Negotiating Parties: San Mateo Harbor District

Under Negotiation: Terms and conditions to the cooperative agreement with the San Mateo Harbor District for the South San Francisco

**11 REPORT ON CLOSED SESSION**

**Action/Information**

The Chair will report the vote taken on any action taken in closed



Water Transit Authority  
**June 22, 2006 Meeting of the Board of Directors**

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session

12. A UTHORIZATION TO ADVERTISE BIDS FOR THE  
AUTHORITY'S BERTHING AND ADMINISTRATIVE FACILITY AT  
PIER 9 IN SAN FRANCISCO

*Action*

13. AMENDMENT NUMBER 2 TO THE AGREEMENT WITH THE  
NEXT GENERATION

*Action*

OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE  
AGENDA

ADJOURNMENT

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# **WATER TRANSIT AUTHORITY**

## **WTA**

*Directions to:*

**WTA Board of Directors Meeting**

**PORT OF SAN FRANCISCO**

**PIER 1**

*Bayside Conference Room*

**On the Embarcadero, at the foot of Washington Street**

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# WTA

## Members of the Board

Charlene Haught Johnson, President  
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 Albert Boro  
 James Fang  
 Anthony J. Intintoli, Jr.  
 Beverly Johnson  
 Dr. Rocco Mancinelli  
 Gavin Newsom  
 Ezra Rapport  
 Marina V. Secchitano  
 Anthony Withington

## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, July 27, 2006, 1:00 P.M. to 4:00 P.M.  
 Berkeley City Council Chambers  
 2134 Martin Luther King, Jr. Way, Berkeley

## NOTE: TIME AND LOCATION CHANGE

## AGENDA

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### 1. CALL TO ORDER

Information

### 2. ROLL CALL

DOCUMENTS DEPT.

Information

### 3. REPORT OF BOARD PRESIDENT

JUL 24 2006

Information

Chair Charlene Haught Johnson

SAN FRANCISCO  
PUBLIC LIBRARY

### 4. REPORTS OF DIRECTORS

Information

### 5. REPORTS OF STAFF

97-24-37P02-06 RUVJ

Information

1 Chief Executive Officer's Report

2 Legislative Report – Federal and State

6 COMMENT ON CONSENT CALENDAR*Action*

Opportunity for Board Members to remove items from Consent Calendar for separate consideration

7 CONSENT CALENDAR*Action*

All Consent Calendar items will be approved by a single motion

A. MEETING MINUTES – June 22, 2006 Board meeting (Action)

B. COOPERATIVE AGREEMENT WITH THE CITY OF VALLEJO REGARDING PLACEMENT OF NEXTBUS AUTOMATIC VEHICLE LOCATION AND REAL-TIME FERRY TRANSIT INFORMATION SYSTEM (Action)

C. COOPERATIVE AGREEMENT WITH THE CITY OF ALAMEDA REGARDING PLACEMENT OF NEXTBUS AUTOMATIC VEHICLE LOCATION AND REAL-TIME FERRY TRANSIT INFORMATION SYSTEM (Action)

D. COOPERATIVE AGREEMENT WITH THE GOLDEN GATE BRIDGE HIGHWAY AND TRANSPORTATION DISTRICT REGARDING PLACEMENT OF NEXTBUS AUTOMATIC VEHICLE LOCATION AND REAL-TIME FERRY TRANSIT INFORMATION SYSTEM (Action)

E. BOARD TRAVEL (Action)

8 ALBANY/BERKELEY ALTERNATIVE FERRY TERMINAL LOCATION STUDY REPORT AND RECOMMENDED SITES FOR FURTHER ENVIRONMENTAL REVIEW*Action*9 RECESS INTO CLOSED SESSION*Action*1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Pier 9, Port of San Francisco

Agency negotiators: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority

Negotiating Parties: Port of San Francisco

Under Negotiation: Terms and conditions of the Authority's

Proposed Lease of office and berthing space at Pier 9 in San Francisco

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: San Mateo Harbor District, South San Francisco Small Boat Harbor

Agency negotiators: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority

Negotiating Parties: San Mateo Harbor District

Under Negotiation: Terms and conditions to the cooperative agreement with the San Mateo Harbor District for the South San Francisco

**Water Transit Authority**  
**July 27, 2006 Meeting of the Board of Directors**

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**10 REPORT ON CLOSED SESSION**

*Action/Information*

The Chair will report the vote taken on any action taken in closed

**OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE  
AGENDA**

**ADJOURNMENT**

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## **DIRECTIONS TO BERKELEY UNIFIED SCHOOL DISTRICT ADMINISTRATIVE OFFICES BUILDING**

**2134 Martin Luther King, Jr. Way  
Between Addison and Center Streets, Berkeley**

### **DRIVING DIRECTIONS FROM SAN FRANCISCO**

Start at 120 BROADWAY, SAN FRANCISCO on BROADWAY ST - go < 0.1 mi

Turn **L** on BATTERY ST - go 0.5 mi

BATTERY ST becomes 1ST ST - go 0.5 mi

Bear **R** onto I-80 EAST toward BAY BRIDGE/OAKLAND - go 9.0 mi

Take the UNIVERSITY AVE exit toward BERKELEY - go 1.9 mi

Turn **R** on MARTIN LUTHER KING JR WAY - go 0.1 mi

Arrive at 2134 MARTIN LUTHER KING JR WAY, BERKELEY, on the **R**

### **LINKS TO PUBLIC TRANSIT TO BERKELEY FROM AROUND THE BAY AREA**

#### **BART SCHEULE LINK**

<http://www.bart.gov/stations/quickPlanner/quickPlanner.asp>

#### **ALAMEDA/OAKLAND FERRY SCHEDULE LINKS:**

MORNING SERVICE: <http://www.eastbayferry.com/when/sfam.html>

AFTERNOON SERVICE: <http://www.eastbayferry.com/when/sfpm.html>

#### **AC TRANSIT SCHEDULE LINK**

<http://www.actransit.org/riderinfo/mapsandschedules.wu>

**\*\*SEE REVERSE FOR BERKELEY CIVIC CENTER AREA MAP**



# MAP OF BERKELEY CIVIC CENTER AREA





**WATER TRANSIT AUTHORITY**

**WTA**

August 16, 2006

**NOTICE OF MEETING CANCELLATION**

This is to advise that the regularly scheduled meeting  
of the

**BOARD OF DIRECTORS**

for

**THURSDAY, AUGUST 24, 2006**

has been  
**CANCELLED.**

DOCUMENTS DEPT.

AUG 18 2006

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PUBLIC LIBRARY

The next regularly scheduled meeting of the  
**BOARD OF DIRECTORS**  
will be held on  
**SEPTEMBER 28, 2006**



Karen Shelver, Board Secretary



# WTA

## Members of the Board

Charlene Haught Johnson, President  
 Captain Nancy Wagner, Vice President  
 Albert Boro  
 James Fang  
 Joseph Freitas, Jr.  
 Anthony J. Intintoli, Jr.  
 Beverly Johnson  
 Dr. Rocco Mancinelli  
 Gavin Newsom  
 Marina V. Secchitano  
 Anthony Withington

## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, September 28, 2006, 12:30 P.M. to 3:30 P.M.  
**Port of San Francisco, Bayside Conference Room**  
 Pier 1 on the Embarcadero, at the foot of Washington Street  
 San Francisco

DOCUMENTS DEPT

SEP 22 2006

SAN FRANCISCO  
PUBLIC LIBRARY

## AGENDA

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- |  |                    |
|--|--------------------|
| 1. <u>CALL TO ORDER</u>  | <i>Information</i> |
| 2. <u>ROLL CALL</u>  | <i>Information</i> |
| 3. <u>REPORT OF BOARD PRESIDENT</u><br>Chair Charlene Haught Johnson   | <i>Information</i> |
| 4. <u>REPORTS OF DIRECTORS</u>   | <i>Information</i> |
| 5. <u>REPORTS OF STAFF</u><br>1 Chief Executive Officer's Report<br>2 Legislative Report – Federal and State | <i>Information</i> |



**Water Transit Authority**  
**September 28, 2006 Meeting of the Board of Directors**

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6. COMMENT ON CONSENT CALENDAR *Information*  
Opportunity for Board Members to remove items from Consent Calendar for separate consideration
7. CONSENT CALENDAR *Action*  
All Consent Calendar items will be approved by a single motion
- A. MEETING MINUTES – July 27, 2006 Board meeting (Action)
- B. AMENDMENT TO ADMINISTRATIVE CODE UPDATING THE REQUIREMENTS FOR PAYMENT VOUCHERS (Action)
8. APPROVAL OF A RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (Action)
9. APPROVAL OF THE AUTHORITY'S DISADVANTAGED BUSINESS ENTERPRISE PLAN AND OVERALL ANNUAL DBE GOAL (Action)
10. LEGISLATIVE POSITIONS ON NOVEMBER INFRASTRUCTURE BOND MEASURE (Action) *Action*
11. APPROVAL OF ACTIONS RELATED TO THE EXPANDED ALBANY/BERKELEY TERMINAL PROJECT AS FOLLOWS (Action) *Action*  
a. Amendment No. 1 to the design consulting contract with Wnzler + Kelly  
b. Amendment No. 1. to the consulting contract with URS for environmental analysis
12. BAY AREA EMERGENCY PREPAREDNESS POLL PRESENTATION *Information*
13. RECESS INTO CLOSED SESSION *Action*  
1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Pier 9, Port of San Francisco  
Agency negotiators: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority  
Negotiating Parties: Port of San Francisco  
Under Negotiation: Terms and conditions of the Authority's Proposed Lease of office and berthing space at Pier 9 in San Francisco
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: San Mateo Harbor District, South San Francisco Small Boat Harbor  
Agency negotiators: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority  
Negotiating Parties: San Mateo Harbor District  
Under Negotiation: Terms and conditions to the cooperative agreement with the San Mateo Harbor District for the South San Francisco



Water Transit Authority  
**September 28, 2006 Meeting of the Board of Directors**

---

14 REPORT ON CLOSED SESSION

*Action/Information*

The Chair will report the vote taken on any action taken in closed session

15 APPROVAL OF AMENDMENT NUMBER 1 TO AGREEMENT  
WITH EIP FOR ENVIRONMENTAL SERVICES FOR THE SOUTH  
SAN FRANCISCO FERRY TERMINAL

*Action*

OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE  
AGENDA

ADJOURNMENT

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# WATER TRANSIT AUTHORITY

## WTA

*Directions to:*

WTA Board of Directors Meeting

**PORT OF SAN FRANCISCO**

**PIER 1**

*Bayside Conference Room*

**On the Embarcadero, at the foot of Washington Street**

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# WATER TRANSIT AUTHORITY



## Members of the Board

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Dr. Rocco Mancinelli  
Gavin Newsom  
Ezra Rappaport  
Marina V. Secchitano  
Anthony Withington

## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, October 26, 2006, 12:30 P.M. to 3:30 P.M.  
**Port of San Francisco, Bayside Conference Room**  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

## AGENDA

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## **SPECIAL AGENDA (10:00 A.M. to 12:00 Noon)**

**ETHICS TRAINING:** The Authority will conduct ethics training for Board members. Members of the public are welcome to attend.

## **REGULAR AGENDA (12:30 P.M.)**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REPORT OF BOARD PRESIDENT**  
Chair Charlene Haught Johnson

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OCT 18 2006

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*Information*

*Information*

*Information*

**October 26, 2006 Meeting of the Board of Directors**

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4. REPORTS OF DIRECTORS *Information*
5. REPORTS OF STAFF *Information*
  - 1 Chief Executive Officer's Report
  - 2 Legislative Report – Federal and State
6. COMMENT ON CONSENT CALENDAR *Information*

Opportunity for Board Members to remove items from Consent Calendar for separate consideration
7. CONSENT CALENDAR *Action*

All Consent Calendar items will be approved by a single motion

  - A. MEETING MINUTES –September 28, 2006 Board meeting  
(Action)
8. INFORMATIONAL UPDATE ON HERCULES FERRY TERMINAL *Information*
9. INFORMATIONAL UPDATE ON RICHMOND FERRY TERMINAL *Information*
10. RECESS INTO CLOSED SESSION *Action*
  1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Pier 9, Port of San Francisco  
Agency negotiators: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority  
Negotiating Parties: Port of San Francisco  
Under Negotiation: Terms and conditions of the Authority's Proposed Lease of office and berthing space at Pier 9 in San Francisco
  2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: San Mateo Harbor District, South San Francisco Small Boat Harbor  
Agency negotiators: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority  
Negotiating Parties: San Mateo Harbor District  
Under Negotiation: Terms and conditions to the cooperative agreement with the San Mateo Harbor District for the South San Francisco
11. REPORT ON CLOSED SESSION *Information/Action*

OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

ADJOURNMENT

San Francisco Bay Area Water Transit Authority meetings are wheelchair accessible. Call (415) 291-3777 to request a sign-language interpreter. Five days' notice is required. Under Cal. Gov't. Code sec. 84308, Commissioners are reminded that they must disclose on the record of the proceeding any contributions received from any party or participant in the

**Water Transit Authority**  
**October 26, 2006 Meeting of the Board of Directors**

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proceeding in the amount of more than \$250 within the preceding 12 months. Further, no Commissioner shall make, participate in making, or in any way attempt to influence the decision in the proceeding if the Commissioner has willfully or knowingly received a contribution in an amount of more than \$250 within the preceding 12 months from a party or such party's agent, or from any participant or his or her agent, provided, however, that the Commissioner knows or has reason to know that the participant has a financial interest in the decision. For further information, Commissioners are referred to Gov't. Code sec. 84308 and to the applicable regulations.



*Directions to:*  
WTA Board of Directors Meeting

**PORT OF SAN FRANCISCO**  
**PIER 1**  
*Bayside Conference Room*

**On the Embarcadero, at the foot of Washington Street**

*Easy Access Via Public Transportation*  
*The Port of San Francisco is served by most Bay Area transit systems:*

- ★ The Embarcadero BART/MUNI station is the closest BART and MUNI Metro stop, located below Market Street at Drumm & Spear Streets. The nearest F-Line streetcar stop is on the Embarcadero at Washington Street. MUNI bus lines serving the Pier 1 area are the 9, 14, 31, 32, and 71.
- ★ AC Transit serves the Transbay Terminal, at Mission Street between First and Fremont.
- ★ Golden Gate Transit stops nearby.
- ★ Golden Gate Ferry, Blue and Gold Ferry and Vallejo Ferry Terminals are behind the SF Ferry building.

# WATER TRANSIT AUTHORITY

## WTA

### Members of the Board

Charlene Haught Johnson, President  
Captain Nancy Wagner, Vice President  
Albert Boro  
James Fang  
Anthony J. Intintoli, Jr.  
Beverly Johnson  
Dr. Rocco Mancinelli  
Gavin Newsom  
Ezra Rapoport  
Marina V. Secchitano  
Anthony Withington

### MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, December 7, 2006, 12:30 P.M. to 3:30 P.M.  
**Port of San Francisco, Bayside Conference Room**  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

### AGENDA

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Board Secretary at least five working days prior to the meeting to ensure availability.

**PUBLIC COMMENT** The Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please give filled out speaker cards to the Board Secretary.

**Non-Agenda Items:** A 15-minute period of public comment for non-agenda items will be held at the end of the meeting. Please indicate on your speaker card that you wish to speak on a non-agenda item. No action can be taken on any matter raised during the public comment period. Speakers will be limited to a maximum of 3 minutes and will be heard in order of sign-up.

**Agenda Items:** Speakers on individual agenda items will be called in order of sign-up, during the discussion of each agenda item and will be allowed a maximum of 3 minutes. You are urged to submit public comments in writing to be distributed to all Directors. If many people wish to speak, speaking time may be limited to less than 3 minutes.

#### 1. CALL TO ORDER

Information

#### 2. ROLL CALL

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Information

#### 3. REPORT OF BOARD PRESIDENT

DEC - 1 2006

Information

Chair Charlene Haught Johnson

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#### 4. REPORTS OF DIRECTORS

Information

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#### 5. REPORTS OF STAFF

Information

1 Chief Executive Officer's Report

2 Legislative Report - Federal and State



**December 7, 2006 Meeting of the Board of Directors**

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- |     |   |                                |
|-----|---|--------------------------------|
| 6.  | <u>COMMENT ON CONSENT CALENDAR</u><br>Opportunity for Board Members to remove items from Consent Calendar for separate consideration                              | <i>Information</i>             |
| 7.  | <u>CONSENT CALENDAR</u><br>All Consent Calendar items will be approved by a single motion   | <i>Action</i>                  |
|     | A. <u>MEETING MINUTES – October 26, 2006 Board meeting</u>  |                                |
|     | B. <u>APPROVAL OF 2007 WTA BOARD AND COMMITTEE MEETING DATES</u>  |                                |
|     | C. <u>APPROVAL OF THE AUTHORITY'S DISADVANTAGED BUSINESS ENTERPRISE PLAN AND OVERALL ANNUAL DBE GOAL</u>  |                                |
|     | D. <u>ACCEPTANCE OF INDEPENDENT AUDITORS REPORT FOR FY 2005/2006</u>  |                                |
| 8.  | <u>CONSIDERATION AND CERTIFICATION OF ENVIRONMENTAL IMPACT REPORT FOR THE SOUTH SAN FRANCISCO FERRY TERMINAL</u>  | <i>Action</i>                  |
| 9.  | <u>AMENDMENT NUMBER 7 TO AGREEMENT WITH CAMBRIDGE SYSTEMATICS FOR RIDERSHIP FORECASTING SERVICES</u>  | <i>Action</i>                  |
| 10. | <u>AUTHORIZE EXPENDITURES FOR PIER 9 MOVE</u>   | <i>Action</i>                  |
| 11. | <u>INFORMATIONAL PRESENTATION REGARDING ANTIOCH TERMINAL LOCATION STUDIES</u>   | <i>Information</i>             |
| 12. | <u>INFORMATIONAL PRESENTATION REGARDING PASSAGE OF PROPOSITION 1B AND ANTICIPATED NEXT STEPS</u>  | <i>Information</i>             |
| 13. | <u>RECESS INTO CLOSED SESSION</u><br><u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</u><br>Pursuant to Government Code Section 54957<br>Title: Chief Executive Officer | <i>Action</i>                  |
| 14. | <u>REPORT ON CLOSED SESSION: POTENTIAL COMPENSATION FOR CHIEF EXECUTIVE OFFICER</u><br><br><u>OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</u>        | <i>Action to be determined</i> |

ADJOURNMENT

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**Water Transit Authority**  
**December 7, 2006 Meeting of the Board of Directors**

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Commissioner shall make, participate in making, or in any way attempt to influence the decision in the proceeding if the Commissioner has willfully or knowingly received a contribution in an amount of more than \$250 within the preceding 12 months from a party or such party's agent, or from any participant or his or her agent, provided, however, that the Commissioner knows or has reason to know that the participant has a financial interest in the decision. For further information, Commissioners are referred to Gov't. Code sec. 84308 and to the applicable regulations.



# **WATER TRANSIT AUTHORITY**

## **WTA**

*Directions to:*

**WTA Board of Directors Meeting**

**PORT OF SAN FRANCISCO**

**PIER 1**

*Bayside Conference Room*

**On the Embarcadero, at the foot of Washington Street**

*Easy Access Via Public Transportation*

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# WATER TRANSIT AUTHORITY



## Members of the Board

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Beverly Johnson  
Dr. Rocco Mancinelli  
Gavin Newsom  
Ezra Rapoport  
Marina V. Secchitano  
Anthony Withington

## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, January 25, 2007, 1:30 P.M. to 3:30 P.M.  
**Port of San Francisco, Bayside Conference Room**  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

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## AGENDA

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1. CALL TO ORDER Information
2. ROLL CALL Information
3. REPORT OF BOARD PRESIDENT Information  
President Charlene Haught Johnson
4. REPORTS OF DIRECTORS Information
5. REPORTS OF STAFF Information  
1 Chief Executive Officer's Report  
2 Legislative Report – Federal and State
6. COMMENT ON CONSENT CALENDAR Action

**Water Transit Authority**  
**January 25, 2007 Meeting of the Board of Directors**

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Opportunity for Board Members to remove items from Consent Calendar for separate consideration

**7 CONSENT CALENDAR**

**Action**

All Consent Calendar items will be approved by a single motion

1. MEETING MINUTES – December 7, 2006 Board meeting  
(Action)

**8 APPROVAL OF FEDERAL LEGISLATIVE AGENDA**

**Action**

**9 APPROVAL OF STATE LEGISLATIVE AGENDA**

**Action**

**10 RECESS INTO CLOSED SESSION**

**Action**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: San Mateo Harbor District, South San Francisco Small Boat Harbor

Agency negotiators: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority

Negotiating Parties: San Mateo Harbor District

Under Negotiation: Terms and conditions to the cooperative agreement with the San Mateo Harbor District for the South San Francisco

**11 REPORT ON CLOSED SESSION**

**Action/Information**

**12 AUTHORIZE APPLICATION TO MTC FOR \$12 MILLION  
REGIONAL MEASURE 2 FUNDS FOR SOUTH SAN  
FRANCISCO FERRY VESSELS PROJECT**

**Action**

**13 MID-YEAR FY 2006/07 BUDGET ADJUSTMENT**

**Action**

**14 AMENDMENT NO. 5 TO THE AGREEMENT WITH NOSSAMAN,  
GUTHNER, KNOX & ELLIOTT, LLP FOR LEGAL SERVICES**

**Action**

**15 TRANSPORTATION EMERGENCY RESPONSE PLANNING  
AND MANAGEMENT**

**Action/Information**

**16 AMENDMENT NO. 1 TO THE AGREEMENT WITH ROMA  
DESIGN GROUP FOR CONCEPTUAL PLANNING SERVICES,  
SAN FRANCISCO FERRY TERMINAL**

**Action**

OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE  
AGENDA

ADJOURNMENT

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**Water Transit Authority**  
**January 25, 2007 Meeting of the Board of Directors**

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from any party or participant in the proceeding in the amount of more than \$250 within the preceding 12 months. Further, no Commissioner shall make, participate in making, or in any way attempt to influence the decision in the proceeding if the Commissioner has willfully or knowingly received a contribution in an amount of more than \$250 within the preceding 12 months from a party or such party's agent, or from any participant or his or her agent, provided, however, that the Commissioner knows or has reason to know that the participant has a financial interest in the decision. For further information, Commissioners are referred to Gov't. Code sec. 84308 and to the applicable regulations.

# **WATER TRANSIT AUTHORITY**

## **WTA**

*Directions to:*

**WTA Board of Directors Meeting**

**PORT OF SAN FRANCISCO  
PIER 1**

*Bayside Conference Room*

**On the Embarcadero, at the foot of Washington Street**

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- ★ Golden Gate Ferry Terminal is behind the SF Ferry building.





February 13, 2007

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**NOTICE OF MEETING CANCELLATION**

This is to advise that the regularly scheduled meeting  
of the

**BOARD OF DIRECTORS**

for

**THURSDAY, FEBRUARY 22, 2007**

has been  
**CANCELLED.**

**The next regularly scheduled meeting of the**

**BOARD OF DIRECTORS**

**will be held on**

**MARCH 22, 2007**

A handwritten signature in black ink that reads "Karen Shelver". The signature is written in a cursive, flowing style.

Karen Shelver, Board Secretary

San Francisco Bay Area Water Transit Authority, Pier 9, Suite 111, San Francisco, CA 94111

Phone: (415) 291-3377 FAX: (415) 291-3388 email: [email@watertransit.org](mailto:email@watertransit.org) website:

[www.watertransit.org](http://www.watertransit.org)



# WATER TRANSIT AUTHORITY



## Members of the Board

Charlene Haught Johnson, President  
Captain Nancy Wagner, Vice President  
Albert Boro  
James Fang  
Anthony J. Intintoli, Jr.  
Beverly Johnson  
Dr. Rocco Mancinelli  
Gavin Newsom  
Ezra Rapoport  
Marina V. Secchitano  
Anthony Withington

## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, March 22, 2007, 1:30 P.M. to 4:30 P.M.  
Port of San Francisco, Bayside Conference Room  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

## PLEASE NOTE TIME CHANGE

## AGENDA

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### 1. CALL TO ORDER

Information

### 2. ROLL CALL

Information

### 3. REPORT OF BOARD PRESIDENT President Charlene Haught Johnson

## DOCUMENTS DEPT.

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Information

### 4. REPORTS OF DIRECTORS

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Information

### 5. REPORTS OF STAFF

Information

- 1 Chief Executive Officer's Report
- 2 Legislative Report – Federal and State

6. COMMENT ON CONSENT CALENDAR *Information*  
Opportunity for Board Members to remove items from Consent Calendar for separate consideration
7. CONSENT CALENDAR *Action*  
All Consent Calendar items will be approved by a single motion
- A. MEETING MINUTES – January 25, 2007 Board meeting (Action)
8. SCHEDULE OF ACTIONS PRIOR TO OPERATION OF SOUTH SAN FRANCISCO FERRY SERVICE *Information/Action*
9. AUTHORIZATION TO RELEASE A REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE SOUTH SAN FRANCISCO TERMINAL PROJECT *Action*

OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

ADJOURNMENT

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*Directions to:*  
WTA Board of Directors Meeting

**PORT OF SAN FRANCISCO**  
**PIER 1**  
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**On the Embarcadero, at the foot of Washington Street**

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# WATER TRANSIT AUTHORITY

## WTA

### Members

Al Boro (Chair)  
Beverly Johnson  
Charlene Haught Johnson (ex officio)  
Gavin Newsom  
Nancy Wagner

### NOTICE OF MEETING AND AGENDA WTA ADMINISTRATIVE/LEGISLATIVE/FINANCE COMMITTEE AND MEETING OF THE BOARD AS A COMMITTEE OF THE WHOLE\*

Tuesday, April 10, 2007, 10:00 am-12:00 pm  
WTA Offices, Pier 9, Suite 111, San Francisco

### AGENDA

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Board Secretary at least five working days prior to the meeting to ensure availability.

1. Call to Order
2. Roll Call
3. Approval of Meeting minutes – June 11, 2006 meeting Action
4. Authorize Filing an Application with the Metropolitan Transportation Commission for \$3 Million FY 2007/08 Regional Measure 2 Operating Funds Action
5. Approval of Disadvantaged Business Enterprise Plan Action
6. Approval of the Authority's Boat Naming Process Action
7. Reports of Committee members Information
8. Reports of Staff Information
9. Public Comment (See note below)
10. Adjournment

3:50 p.m. M.F.  
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/s/Karen Shelver, Board Secretary

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Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole.





**Water Transit Authority****April 10, 2007 Meeting of the Administrative/Finance/Legislative Committee**

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A vote of the Committee of the Whole does not constitute final Board action. All committee action must be ratified by the full Board of Directors.

All items appearing on the agenda are subject to action by the Committee.

Public Comment Note: This portion of the meeting, not to exceed thirty (30) minutes, has been allocated for public comments concerning items of interest within the subject matter jurisdiction of the Committee. Each individual will be allotted three (3) minutes. Said time frames may be extended only upon approval of the Committee.

Upon request, the San Francisco Bay Area Water Transit Authority will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, the Authority will arrange for disability-related modifications or accommodations, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, telephone number and brief description of the requested materials, preferred alternative format, and/or auxiliary aid or service at least two (2) days before the meeting. Requests should be mailed to: Karen Shelper, Board Secretary, San Francisco Bay Area Water Transit Authority, Pier 9, Suite 111, San Francisco, CA 94111; or emailed to [shelper@watertransit.org](mailto:shelper@watertransit.org) ; or by telephone at (415) 291-3377.



**WATER TRANSIT AUTHORITY***Directions to:*

WTA Administrative/Legislative/Finance Committee Meeting

**WATER TRANSIT AUTHORITY OFFICES**  
**Pier 9, Suite 111**

*On the Embarcadero (next door to The Waterfront Restaurant)*

*Easy Access via Public Transportation*

*The Port of San Francisco is served by most Bay Area transit systems:*

- ★ The Embarcadero BART/MUNI station is the closest BART and MUNI Metro stop, located below Market Street at Drumm & Spear Streets. The nearest F-Line streetcar stop is on the Embarcadero at Broadway. MUNI bus lines serving the area are the 10 and 12 lines. Take any line going to the end of Market Street and walk northwest, crossing Embarcadero to the Ferry Building. Turn left and walk 3-4 blocks (approximately ¼ mile) to Pier 9. The WTA office is located in Suite 111, on the left-hand side of the pier.
- ★ AC Transit serves the Transbay Terminal, at Mission Street between First and Fremont.
- ★ Golden Gate Transit stops nearby.
- ★ Golden Gate Ferry Terminal is behind the SF Ferry building.
- ★ Parking is limited to nearby public parking lots which cost between \$14 and \$25 per day and metered parking which costs \$1.50 per hour.



WTA

**Members of the Board**

Charlene Haight Johnson, President  
 Captain Nancy Wagner, Vice President  
 Albert Boro  
 James Fang  
 Anthony J. Intintoli, Jr.  
 Beverly Johnson  
 Dr. Rocco Mancinelli  
 Gavin Newsom  
 Ezra Rapport  
 Marina V. Secchitano  
 Anthony Withington

**MEETING AGENDA FOR THE WTA**  
**BOARD OF DIRECTORS**

Thursday, April 26, 2007, 12:30 P.M. to 3:30 P.M.  
**Port of San Francisco, Bayside Conference Room**  
 Pier 1 on the Embarcadero, at the foot of Washington Street  
 San Francisco

**AGENDA**

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- |  |             |
|--|-------------|
| 1. <u>CALL TO ORDER</u>  | Information |
| 2. <u>ROLL CALL</u>  | Information |
| 3. <u>REPORT OF BOARD PRESIDENT</u><br>President Charlene Haight Johnson                                     | Information |
| 4. <u>REPORTS OF DIRECTORS</u>   | Information |
| 5. <u>REPORTS OF STAFF</u><br>1 Chief Executive Officer's Report<br>2 Legislative Report – Federal and State | Information |

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# April 26, 2007 Meeting of the Board of Directors

- |  |                           |
|--|---------------------------|
| 6. <u>COMMENT ON CONSENT CALENDAR</u><br>Opportunity for Board Members to remove items from Consent Calendar for separate consideration                          | <i>Information</i>        |
| 7. <u>CONSENT CALENDAR</u><br>All Consent Calendar items will be approved by a single motion   | <i>Action</i>             |
| A. <u>MEETING MINUTES – March 22, 2007 Board meeting</u> (Action)  |                           |
| B. <u>AUTHORIZE FILING AN APPLICATION WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR \$3 MILLION FY 2007/08 REGIONAL MEASURE 2 OPERATING FUNDS</u> (Action) |                           |
| C. <u>DIRECTOR TRAVEL</u> (Action)   |                           |
| 8. <u>ALBANY/BERKELEY FERRY TERMINAL AND SERVICE PROJECT EIR/EIS SCOPING AND RELATED COMMENTS</u>  | <i>Information/Action</i> |
| 9. <u>APPROVAL OF RELEASE OF A REQUEST FOR QUALIFICATIONS FOR EMERGENCY PLANNING SERVICES</u>  | <i>Action</i>             |
| 10. <u>APPROVAL OF RELEASE OF REQUEST FOR QUALIFICATIONS FOR ENVIRONMENTAL AND TERMINAL DESIGN CONSULTING SERVICES</u>   | <i>Action</i>             |
| 11. <u>FUEL CELL FERRYBOAT PROJECT UPDATE</u>  | <i>Information/Action</i> |
| 12. <u>APPROVAL OF CIRCULATION OF THE DRAFT DISADVANTAGED BUSINESS ENTERPRISE PLAN</u>   | <i>Action</i>             |
| 13. <u>SOUTH SAN FRANCISCO SERVICE ASSUMPTIONS</u>   | <i>Information</i>        |
| 14. <u>APPROVAL OF THE AUTHORITY'S BOAT NAMING PROCESS</u><br><br><u>OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</u>                                | <i>Action</i>             |

## ADJOURNMENT

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**April 26, 2007 Meeting of the Board of Directors**

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however, that the Commissioner knows or has reason to know that the participant has a financial interest in the decision. For further information, Commissioners are referred to Gov't. Code sec. 84308 and to the applicable regulations.

# **WATER TRANSIT AUTHORITY**

## **WTA**

*Directions to:*  
**WTA Board of Directors Meeting**

**PORT OF SAN FRANCISCO  
PIER 1**

*Bayside Conference Room*

**On the Embarcadero, at the foot of Washington Street**

*Easy Access Via Public Transportation*  
*The Port of San Francisco is served by most Bay Area transit systems:*

- ★ The Embarcadero BART/MUNI station is the closest BART and MUNI Metro stop, located below Market Street at Drumm & Spear Streets. The nearest F-Line streetcar stop is on the Embarcadero at Washington Street. MUNI bus lines serving the Pier 1 area are the 9, 14, 31, 32, and 71.
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- ★ Golden Gate Ferry Terminal is behind the SF Ferry building.



# WATER TRANSIT AUTHORITY

## WTA

### Members of the Board

Charlene Haught Johnson, President  
Captain Nancy Wagner, Vice President  
Albert Boro  
James Fang  
Anthony J. Intintoli, Jr.  
Beverly Johnson  
Dr. Rocco Mancinelli  
Gavin Newsom  
Ezra Rapoport  
Marina V. Secchitano  
Anthony Withington

### MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, May 24, 2007, 1:30 P.M. to 4:30 P.M.  
Port of San Francisco, Bayside Conference Room  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

### PLEASE NOTE TIME CHANGE

### AGENDA

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Non-Agenda Items: A 15-minute period of public comment for non-agenda items will be held at the end of the meeting. Please indicate on your speaker card that you wish to speak on a non-agenda item. No action can be taken on any matter raised during the public comment period. Speakers will be limited to a maximum of 3 minutes and will be heard in order of sign-up.

Agenda Items: Speakers on individual agenda items will be called in order of sign-up, during the discussion of each agenda item and will be allowed a maximum of 3 minutes. You are urged to submit public comments in writing to be distributed to all Directors. If many people wish to speak, speaking time may be limited to less than 3 minutes.

1. CALL TO ORDER
2. ROLL CALL
3. REPORT OF BOARD PRESIDENT  
President Charlene Haught Johnson
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF  
1 Chief Executive Officer's Report  
2 Legislative Report – Federal and State

Information

Information

Information

Information

Information

11:30 a.m. M.F.  
DOCUMENTS DEPT.

MAY 21 2007

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6. COMMENT ON CONSENT CALENDAR

*Information*

Opportunity for Board Members to remove items from Consent Calendar for separate consideration

7. CONSENT CALENDAR

*Action*

All Consent Calendar items will be approved by a single motion

A. MEETING MINUTES – April 26, 2007 Board meeting

B. APPROVAL OF AMENDMENT NUMBER 6 TO AGREEMENT WITH LINDSAY, HART, NEIL & WEIGLER, LLP FOR FEDERAL LOBBYING SERVICES

C. APPROVAL OF AMENDMENT NUMBER 3 TO AGREEMENT WITH BROAD & GUSMAN FOR STATE LOBBYING SERVICES

D. APPROVAL OF AMENDMENT 6 TO AGREEMENT WITH THE ASSOCIATION OF BAY AREA GOVERNMENTS FOR WEBSITE MAINTENANCE SERVICES

E. APPROVAL OF AMENDMENT 5 TO AGREEMENT WITH LGS/RGS FOR HUMAN RESOURCES SERVICES

F. APPROVAL OF AMENDMENT 2 TO AGREEMENT WITH EIP FOR EIR AND PERMITTING SERVICES FOR THE SOUTH SAN FRANCISCO FERRY TERMINAL PROJECT

G. APPROVAL OF AMENDMENT NUMBER 6 TO AGREEMENT WITH NOSSAMAN, GUTHNER, KNOX AND ELLIOTT, LLP FOR LEGAL SERVICES

8. AUTHORIZATION TO ENTER INTO THE TRANSLINK INTERAGENCY PARTICIPATION AGREEMENT

*Action*

OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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**Water Transit Authority**  
**May 24, 2007 Meeting of the Board of Directors**

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further information, Commissioners are referred to Gov't. Code sec. 84308 and to the applicable regulations.

# **WATER TRANSIT AUTHORITY**



*Directions to:*  
**WTA Board of Directors Meeting**

**PORT OF SAN FRANCISCO**  
**PIER 1**  
*Bayside Conference Room*

**On the Embarcadero, at the foot of Washington Street**

*Easy Access Via Public Transportation*  
*The Port of San Francisco is served by most Bay Area transit systems:*

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# WATER TRANSIT AUTHORITY

## WTA

### Members of the Board

Charlene Haught Johnson, President  
Captain Nancy Wagner, Vice President  
Albert Boro  
James Fang  
Anthony J. Intintoli, Jr.  
Beverly Johnson  
Dr. Rocco Mancinelli  
Gavin Newsom  
Ezra Rapoport  
Marina V. Secchitano  
Anthony Withington

### MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, June 28, 2007, 12:30 P.M. to 3:30 P.M.  
**Port of San Francisco, Bayside Conference Room**  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

### AGENDA

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|--|--------------------|
| 1. <u>CALL TO ORDER</u>  | <i>Information</i> |
| 2. <u>ROLL CALL</u>  | <i>Information</i> |
| 3. <u>REPORT OF BOARD PRESIDENT</u><br>President Charlene Haught Johnson                                     | <i>Information</i> |
| 4. <u>REPORTS OF DIRECTORS</u>   | <i>Information</i> |
| 5. <u>REPORTS OF STAFF</u><br>1 Chief Executive Officer's Report<br>2 Legislative Report – Federal and State | <i>Information</i> |

10:15 a.m. mst  
DOCUMENTS DEPT.

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**Water Transit Authority**  
**June 28, 2007 Meeting of the Board of Directors**

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- |   |                           |
|---|---------------------------|
| 6. <u>COMMENT ON CONSENT CALENDAR</u><br>Opportunity for Board Members to remove items from Consent Calendar for separate consideration | <i>Information</i>        |
| 7. <u>CONSENT CALENDAR</u><br>All Consent Calendar items will be approved by a single motion  | <i>Action</i>             |
| A. <u>MEETING MINUTES – May 24, 2007 Board meeting</u>  |                           |
| B. <u>APPROVAL OF THE AUTHORITY'S DISADVANTAGED BUSINESS ENTERPRISE PLAN AND OVERALL ANNUAL DBE GOAL</u>                                |                           |
| C. <u>APPROVAL OF SALARY RANGES AND BENEFITS</u>  |                           |
| D. <u>APPROVAL OF BOARD TRAVEL</u>  |                           |
| 8. <u>APPROVAL OF FISCAL YEAR 2007/08 BUDGET</u>  | <i>Action</i>             |
| 9. <u>POSITION ON ASSEMBLY BILL 1350 AS AMENDED ON JUNE 1, 2007</u>   | <i>Information/Action</i> |
| 10. <u>SOUTH SAN FRANCISCO TERMINAL DESIGN</u>  | <i>Information</i>        |
| 11. <u>SOUTH SAN FRANCISCO SERVICE ASSUMPTIONS</u>  | <i>Information</i>        |
| <u>OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</u>   | <i>Information</i>        |
| <u>ADJOURNMENT</u>  |                           |

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# **WATER TRANSIT AUTHORITY**

## **WTA**

*Directions to:*  
**WTA Board of Directors Meeting**

**PORT OF SAN FRANCISCO  
PIER 1**

*Bayside Conference Room*

**On the Embarcadero, at the foot of Washington Street**

*Easy Access Via Public Transportation*

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# WATER TRANSIT AUTHORITY



## Members of the Board

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Albert Boro  
James Fang  
Anthony J. Intintoli, Jr.  
Beverly Johnson  
Dr. Rocco Mancinelli  
Gavin Newsom  
Ezra Rapoport  
Marina V. Secchitano  
Anthony Withington

## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, July 26, 2007, 12:30 P.M. to 3:30 P.M.  
Port of San Francisco, Bayside Conference Room  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

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## AGENDA

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- |  |             |
|--|-------------|
| 1. <u>CALL TO ORDER</u>  | Information |
| 2. <u>ROLL CALL</u>  | Information |
| 3. <u>REPORT OF BOARD PRESIDENT</u><br>President Charlene Haight Johnson                                     | Information |
| 4. <u>REPORTS OF DIRECTORS</u>   | Information |
| 5. <u>REPORTS OF STAFF</u><br>1 Chief Executive Officer's Report<br>2 Legislative Report – Federal and State | Information |

**Water Transit Authority**  
**July 26, 2007 Meeting of the Board of Directors**

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|---|---------------------------|
| 6. <u>COMMENT ON CONSENT CALENDAR</u><br>Opportunity for Board Members to remove items from Consent Calendar for separate consideration                     | <i>Information</i>        |
| 7. <u>CONSENT CALENDAR</u><br>All Consent Calendar items will be approved by a single motion<br><br>A. <u>MEETING MINUTES – June 28, 2007 Board meeting</u> | <i>Action</i>             |
| 8. <u>AUTHORIZATION TO RELEASE PROCUREMENT DOCUMENTS FOR THE CONSTRUCTION OF THE SOUTH SAN FRANCISCO TERMINAL</u>   | <i>Action</i>             |
| 9. <u>PROPOSED NEW TRANSIT ORIENTED DESIGN STANDARDS FOR FERRY TERMINALS</u><br>Mr. James Corless, Senior Planner, Metropolitan Transportation Commission   | <i>Information/Action</i> |
| 10. <u>STATUS/UPDATE ON REDWOOD CITY FERRY TERMINAL</u><br>Mr. Michael Giari, Executive Director, Port of Redwood City                                      | <i>Information</i>        |
| 11. <u>MARKETING PLAN FOR SOUTH SAN FRANCISCO/OAKLAND FERRY SERVICE</u>   | <i>Information</i>        |
| 12. <u>SOUTH SAN FRANCISCO OPERATIONS PLANNING</u><br><br><u>OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</u><br><br><u>ADJOURNMENT</u>         | <i>Information</i>        |

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*Directions to:*  
WTA Board of Directors Meeting

**PORT OF SAN FRANCISCO  
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# WATER TRANSIT AUTHORITY



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Beverly Johnson  
Dr. Rocco Mancinelli  
Gavin Newsom  
Ezra Rapoport  
Marina V. Secchitano  
Anthony Withington

## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, August 23, 2007, 12:30 P.M. to 3:30 P.M.  
Port of San Francisco, Bayside Conference Room  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

## AGENDA

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- |  |             |
|--|-------------|
| 1. <u>CALL TO ORDER</u>  | Information |
| 2. <u>ROLL CALL</u>  | Information |
| 3. <u>REPORT OF BOARD PRESIDENT</u><br>President Charlene Haight Johnson                                     | Information |
| 4. <u>REPORTS OF DIRECTORS</u>   | Information |
| 5. <u>REPORTS OF STAFF</u><br>1 Chief Executive Officer's Report<br>2 Legislative Report – Federal and State | Information |

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6. COMMENT ON CONSENT CALENDAR *Information*  
 Opportunity for Board Members to remove items from Consent Calendar for separate consideration
7. CONSENT CALENDAR *Action*  
 All Consent Calendar items will be approved by a single motion
- A. MEETING MINUTES – July 26, 2007 Board meeting
8. SOUTH SAN FRANCISCO SERVICE DELIVERY - AC TRANSIT PROPOSAL *Information/Action*
9. WATER TAXI PLANNING *Information*
10. RECESS INTO CLOSED SESSION *Information/Action*  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
 Property: San Mateo Harbor District, South San Francisco Small Boat Harbor  
 Agency negotiators: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority  
 Negotiating Parties: San Mateo Harbor District  
 Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo Harbor District for the South San Francisco service
11. REPORT ON CLOSED SESSION *Action to be determined*  
 Report on closed session as required; potential action regarding closed session discussions

OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

ADJOURNMENT

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# **WATER TRANSIT AUTHORITY**

## **WTA**

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**WTA Board of Directors Meeting**

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PIER 1**

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# WATER TRANSIT AUTHORITY



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Ezra Rapport  
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Anthony Withington

## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, September 13, 2007, 1:30 P.M. to 3:30 P.M.  
Law Offices of Nossaman, Guthner, Knox & Elliott, LLP  
50 California Street, 34<sup>th</sup> Floor  
San Francisco

## NOTE: LOCATION CHANGE and TIME CHANGE

## AGENDA

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|--|--|--------------------|
| 1. <u>CALL TO ORDER</u>  |  | <i>Information</i> |
| 2. <u>ROLL CALL</u>  |  | <i>Information</i> |
| 3. <u>REPORT OF BOARD PRESIDENT</u><br>President Charlene Haught Johnson   | 09-10-07 09:56 AM                              | <i>Information</i> |
| 4. <u>REPORTS OF DIRECTORS</u>   | DOCUMENTS DEPT.                                | <i>Information</i> |
| 5. <u>REPORTS OF STAFF</u><br>1 Chief Executive Officer's Report<br>2 Legislative Report – Federal and State                               | SEP 10 2007<br>SAN FRANCISCO<br>PUBLIC LIBRARY | <i>Information</i> |
| 6. <u>COMMENT ON CONSENT CALENDAR</u><br>Opportunity for Board Members to remove items from Consent<br>Calendar for separate consideration |  | <i>Information</i> |



# WATER TRANSIT AUTHORITY



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Anthony Withington

## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, September 13, 2007, 1:30 P.M. to 3:30 P.M.  
Law Offices of Nossaman, Guthner, Knox & Elliott, LLP  
50 California Street, 34<sup>th</sup> Floor  
San Francisco

## NOTE: LOCATION CHANGE and TIME CHANGE

## AGENDA

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- |  |  |             |
|--|--|-------------|
| 1. <u>CALL TO ORDER</u>  |  | Information |
| 2. <u>ROLL CALL</u>  |  | Information |
| 3. <u>REPORT OF BOARD PRESIDENT</u><br>President Charlene Haught Johnson   | 05-10-07 1:30 PM                               | Information |
| 4. <u>REPORTS OF DIRECTORS</u>   | DOCUMENTS DEPT.                                | Information |
| 5. <u>REPORTS OF STAFF</u><br>1 Chief Executive Officer's Report<br>2 Legislative Report – Federal and State                               | SEP 10 2007<br>SAN FRANCISCO<br>PUBLIC LIBRARY | Information |
| 6. <u>COMMENT ON CONSENT CALENDAR</u><br>Opportunity for Board Members to remove items from Consent<br>Calendar for separate consideration |  | Information |



**Water Transit Authority**  
**September 13, 2007 Meeting of the Board of Directors**

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7. CONSENT CALENDAR

All Consent Calendar items will be approved by a single motion

*Action*

A. MEETING MINUTES – August 23, 2007 Board meeting

8. SOUTH SAN FRANCISCO SERVICE DELIVERY – AC TRANSIT PROPOSAL

*Action*

9. SELECTION OF GHIRARDELLI ASSOCIATES FOR SOUTH SAN FRANCISCO FERRY TERMINAL CONSTRUCTION MANAGEMENT SERVICES

*Action*

10. PROPOSITION 1B SPENDING PRIORITIES

*Information/Action*

11. RECESS INTO CLOSED SESSION  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

*Information/Action*

Property: San Mateo Harbor District, South San Francisco Small Boat Harbor

Agency negotiators: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority

Negotiating Parties: San Mateo Harbor District

Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo Harbor District for the South San Francisco service

12. REPORT ON CLOSED SESSION

Report on closed session as required; potential action regarding closed session discussions

*Action to be determined*

OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

ADJOURNMENT

San Francisco Bay Area Water Transit Authority meetings are wheelchair accessible. Call (415) 291-3377 to request a sign-language interpreter. Five days' notice is required. Under Cal. Gov't. Code sec. 84308, Commissioners are reminded that they must disclose on the record of the proceeding any contributions received from any party or participant in the proceeding in the amount of more than \$250 within the preceding 12 months. Further, no Commissioner shall make, participate in making, or in any way attempt to influence the decision in the proceeding if the Commissioner has willfully or knowingly received a contribution in an amount of more than \$250 within the preceding 12 months from a party or such party's agent, or from any participant or his or her agent, provided, however, that the Commissioner knows or has reason to know that the participant has a financial interest in the decision. For further information, Commissioners are referred to Gov't. Code sec. 84308 and to the applicable regulations.







*Directions to:*  
WTA Board of Directors Meeting

***DIRECTIONS TO NOSSAMAN, GUTHNER,  
KNOX & ELLIOTT, LLP***

***50 CALIFORNIA STREET, 34<sup>TH</sup> FLOOR, SAN FRANCISCO***

*PUBLIC TRANSPORTATION*

**FERRIES:** Walk up Market Street 1 block and turn right onto Drumm Street. Turn left onto California Street and go ½ block.

**BART/MUNI:** Embarcadero Station is 1 block away, at the corner of Market and Beale.

**CALTRAIN STATION:** Approximately a 20-minute walk from 4<sup>th</sup> and Townsend. Suggest connecting with Muni outbound N-Judah, getting off at Embarcadero Station.

**GOLDEN GATE TRANSIT:** Stops on Fremont, directly across from the Downtown Center. Walk 5 minutes down Market Street to Davis, turn left on Davis and right onto California Street

- **PARKING GARAGES:** There are many public garages in the Financial District/Downtown area, but capacity is limited and they can cost up to \$25 per day.



# WATER TRANSIT AUTHORITY



## Members of the Board

Charlene Haught Johnson, President  
Captain Nancy Wagner, Vice President  
Albert Boro  
James Fang  
Anthony J. Intintoli, Jr.  
Beverly Johnson  
Dr. Rocco Mancinelli  
Gavin Newsom  
Ezra Rappoport  
Marina V. Secchitano  
Anthony Withington

## AMENDED MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, September 13, 2007, 1:30 P.M. to 3:30 P.M.  
Law Offices of Nossaman, Guthner, Knox & Elliott, LLP  
50 California Street, 34<sup>th</sup> Floor  
San Francisco

## NOTE: LOCATION CHANGE and TIME CHANGE

## AMENDED AGENDA

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PUBLIC COMMENT The Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please give filled out speaker cards to the Board Secretary.

Non-Agenda Items: A 15-minute period of public comment for non-agenda items will be held at the end of the meeting. Please indicate on your speaker card that you wish to speak on a non-agenda item. No action can be taken on any matter raised during the public comment period. Speakers will be limited to a maximum of 3 minutes and will be heard in order of sign-up.

Agenda Items: Speakers on individual agenda items will be called in order of sign-up, during the discussion of each agenda item and will be allowed a maximum of 3 minutes. You are urged to submit public comments in writing to be distributed to all Directors. If many people wish to speak, speaking time may be limited to less than 3 minutes.

- |  |                          |
|--|--------------------------|
| 1. <u>CALL TO ORDER</u>  | <i>Information</i>       |
| 2. <u>ROLL CALL</u>  | <i>Information</i>       |
| 3. <u>REPORT OF BOARD PRESIDENT</u><br>President Charlene Haught Johnson                                     | <i>Information</i>       |
| 4. <u>REPORTS OF DIRECTORS</u>   | <i>Information</i>       |
| 5. <u>REPORTS OF STAFF</u><br>1 Chief Executive Officer's Report<br>2 Legislative Report – Federal and State | <i>Information</i>       |
| 6. <u>SB 976 DISCUSSION/ACTION</u>   | <i>Discussion/Action</i> |

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**Water Transit Authority**  
**September 13, 2007 Meeting of the Board of Directors**

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7. COMMENT ON CONSENT CALENDAR *Information*  
Opportunity for Board Members to remove items from Consent Calendar for separate consideration
8. CONSENT CALENDAR *Action*  
All Consent Calendar items will be approved by a single motion
- A. MEETING MINUTES – August 23, 2007 Board meeting
9. SOUTH SAN FRANCISCO SERVICE DELIVERY – AC TRANSIT PROPOSAL *Action*
10. SELECTION OF GHIRARDELLI ASSOCIATES FOR SOUTH SAN FRANCISCO FERRY TERMINAL CONSTRUCTION MANAGEMENT SERVICES *Action*
11. PROPOSITION 1B SPENDING PRIORITIES *Information/Action*
12. PUBLIC EMPLOYEES RETIREMENT SYSTEM UPDATE *Information/Action*
13. RECESS INTO CLOSED SESSION *Information/Action*  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: San Mateo Harbor District, South San Francisco Small Boat Harbor  
Agency negotiators: Steve Castleberry and John Sindzinski, San Francisco Bay Area Water Transit Authority  
Negotiating Parties: San Mateo Harbor District  
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo Harbor District for the South San Francisco service
14. REPORT ON CLOSED SESSION *Action to be determined*  
Report on closed session as required; potential action regarding closed session discussions

OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

ADJOURNMENT

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**Water Transit Authority**  
**September 13, 2007 Meeting of the Board of Directors**

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participant has a financial interest in the decision. For further information, Commissioners are referred to Gov't. Code sec. 84308 and to the applicable regulations.





**WATER TRANSIT AUTHORITY**



August 2, 2007

**NOTICE OF RESCHEDULED MEETING**

**This is to advise that the regularly scheduled meeting  
of the**

**BOARD OF DIRECTORS**  
FOR SEPTEMBER 2007

**has been  
RESCHEDULED FROM SEPTEMBER 27, 2007  
TO**

**SEPTEMBER 13, 2007**

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A handwritten signature in black ink that reads "Karen Shelper". The signature is fluid and cursive, with the first name "Karen" and last name "Shelper" clearly distinguishable.

---

Karen Shelper, Board Secretary



# WATER TRANSIT AUTHORITY



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Beverly Johnson  
Dr. Rocco Mancinelli  
Gavin Newsom  
Ezra Rapport  
Marina V. Secchitano  
Anthony Withington

## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, October 25, 2007, 12:30 P.M. to 3:30 P.M.  
**Port of San Francisco, Bayside Conference Room**  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

## AGENDA

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- |  |                    |
|--|--------------------|
| 1. <u>CALL TO ORDER</u>  | <i>Information</i> |
| 2. <u>ROLL CALL</u>  | <i>Information</i> |
| 3. <u>REPORT OF BOARD PRESIDENT</u><br>President Charlene Haught Johnson                                     | <i>Information</i> |
| 4. <u>REPORTS OF DIRECTORS</u>   | <i>Information</i> |
| 5. <u>REPORTS OF STAFF</u><br>1 Chief Executive Officer's Report<br>2 Legislative Report – Federal and State | <i>Information</i> |

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**Water Transit Authority**  
**October 25, 2007 Meeting of the Board of Directors**

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6. COMMENT ON CONSENT CALENDAR *Information*  
Opportunity for Board Members to remove items from Consent Calendar for separate consideration
7. CONSENT CALENDAR *Action*  
All Consent Calendar items will be approved by a single motion
- A. MEETING MINUTES – September 13, 2007 Board meeting
8. RECESS INTO CLOSED SESSION  
CLOSED SESSION PURSUANT TO GOVERNMENT CODE  
SECTION 54957(b)  
PUBLIC EMPLOYEE APPOINTMENT  
PUBLIC EMPLOYMENT  
Title: Chief Executive Officer  
Board Secretary  
Operations Manager  
Manager of Marine Engineering  
Manager of Community and Government Relations  
Manager of Planning and Development  
Manager of Business Services  
Grants Manager  
Administrative Assistant
9. REPORT ON CLOSED SESSION *Action to be determined*  
Report on closed session as required; potential action regarding closed session discussions
10. ACTIONS RELATED TO TRANSITIONING FROM LGS TO DIRECT SERVICES
- 10A - Agreement for Payroll Services *Information/Action*
- 10B - Intent to Participate in the PERS Retirement Program *Information/Action*
- 10C - Agreement for PERS Medical Benefits Program *Information/Action*
- 10D - Employee Benefit Insurance Plans *Information/Action*
11. SOUTH SAN FRANCISCO SERVICE DELIVERY - AC TRANSIT PROPOSAL *Information/Action*
12. SOUTH SAN FRANCISCO FUNDING UPDATE *Information/Action*
13. APPROVAL OF SELECTION FOR THE SSF VESSELS CONSTRUCTION CONTRACT AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ISSUE THE NOTICE OF INTENT TO AWARD, NEGOTIATE AN AGREEMENT, AND ISSUE THE LETTER OF AWARD *Action*
14. AGRICULTURAL/FERRY BUILDING UPDATE *Information*

**Water Transit Authority**  
**October 25, 2007 Meeting of the Board of Directors**

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15 AUTHORIZE APPLICATION TO MTC FOR ALLOCATION OF \$2.5 MILLION REGIONAL MEASURE 2 FUNDS FOR CONSTRUCTION OF VESSEL BERTHING FACILITIES *Information/Action*

16 ANTIOCH PRESENTATION *Information*  
City of Antioch

17 MARTINEZ PRESENTATION *Information*  
City of Martinez

OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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# **WATER TRANSIT AUTHORITY**



*Directions to:*  
**WTA Board of Directors Meeting**

**PORT OF SAN FRANCISCO**  
**PIER 1**  
*Bayside Conference Room*

**On the Embarcadero, at the foot of Washington Street**

*Easy Access Via Public Transportation*  
*The Port of San Francisco is served by most Bay Area transit systems:*

- ★ The Embarcadero BART/MUNI station is the closest BART and MUNI Metro stop, located below Market Street at Drumm & Spear Streets. The nearest F-Line streetcar stop is on the Embarcadero at Washington Street. MUNI bus lines serving the Pier 1 area are the 9, 14, 31, 32, and 71.
- ★ AC Transit serves the Transbay Terminal, at Mission Street between First and Fremont.
- ★ Golden Gate Transit stops nearby.
- ★ Golden Gate Ferry Terminal is behind the SF Ferry building.

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 Anthony Withington

**AMENDED**  
**MEETING AGENDA FOR THE WTA**  
**BOARD OF DIRECTORS**

Thursday, October 25, 2007, 1:30 P.M. to 4:30 P.M.  
**Port of San Francisco, Bayside Conference Room**  
 Pier 1 on the Embarcadero, at the foot of Washington Street  
 San Francisco

**NOTE: TIME CHANGE****AMENDED AGENDA**

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- |  |                    |
|--|--------------------|
| 1. <u>CALL TO ORDER</u>  | <i>Information</i> |
| 2. <u>ROLL CALL</u>  | <i>Information</i> |
| 3. <u>REPORT OF BOARD PRESIDENT</u><br>President Charlene Haught Johnson | <i>Information</i> |
| 4. <u>REPORTS OF DIRECTORS</u>   | <i>Information</i> |

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Water Transit Authority  
**October 25, 2007 Meeting of the Board of Directors**

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5. REPORTS OF STAFF *Information*  
1 Chief Executive Officer's Report  
2 Legislative Report – Federal and State
6. COMMENT ON CONSENT CALENDAR *Information*  
Opportunity for Board Members to remove items from Consent Calendar for separate consideration
7. CONSENT CALENDAR *Action*  
All Consent Calendar items will be approved by a single motion  
  
A. MEETING MINUTES – September 13, 2007 Board meeting
8. RECESS INTO CLOSED SESSION  
CLOSED SESSION PURSUANT TO GOVERNMENT CODE  
SECTION 54957(b)  
PUBLIC EMPLOYEE APPOINTMENT  
PUBLIC EMPLOYMENT  
Title: Chief Executive Officer  
Board Secretary  
Operations Manager  
Manager of Marine Engineering  
Manager of Community and Government Relations  
Manager of Planning and Development  
Manager of Business Services  
Grants Manager  
Administrative Assistant
9. REPORT ON CLOSED SESSION *Action to be determined*  
Report on closed session as required; potential action regarding closed session discussions
10. ACTIONS RELATED TO TRANSITIONING FROM LGS TO DIRECT SERVICES  
10A – Contract with ADP for Payroll Processing Services *Information/Action*  
10B - Intent to Join CalPERS Public Retirement System *Information/Action*  
10C - Participation in the CalPERS Health Benefit Program *Information/Action*  
10D - Employee Benefit Insurance Plans *Information/Action*
11. SOUTH SAN FRANCISCO SERVICE DELIVERY - AC TRANSIT PROPOSAL *Information/Action*
12. SOUTH SAN FRANCISCO FUNDING UPDATE *Information/Action*
13. APPROVAL OF SELECTION FOR THE SSF VESSELS CONSTRUCTION CONTRACT AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ISSUE THE NOTICE OF INTENT TO *Action*



Water Transit Authority  
**October 25, 2007 Meeting of the Board of Directors**

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AWARD, NEGOTIATE AN AGREEMENT, AND ISSUE THE  
LETTER OF AWARD

14 AGRICULTURAL/FERRY BUILDING UPDATE

*Information*

15 AUTHORIZE APPLICATION TO MTC FOR ALLOCATION OF \$2.5  
MILLION REGIONAL MEASURE 2 FUNDS FOR  
CONSTRUCTION OF VESSEL BERTHING FACILITIES

*Information/Action*

16 ANTIOCH PRESENTATION

City of Antioch

*Information*

17 MARTINEZ PRESENTATION

City of Martinez

*Information*

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# WATER TRANSIT AUTHORITY



## Members of the Board

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Dr. Rocco Mancinelli  
Gavin Newsom  
Ezra Rapport  
Marina V. Secchitano  
Anthony Withington

## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, December 6, 2007, 12:30 P.M. to 3:30 P.M.  
**Port of San Francisco, Bayside Conference Room**  
Pier 1 on the Embarcadero, at the foot of Washington Street  
San Francisco

## AGENDA

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1. CALL TO ORDER

*Information*

2. ROLL CALL

*Information*

3. REPORT OF BOARD PRESIDENT  
President Charlene Haught Johnson

*Information*

4. REPORTS OF DIRECTORS

*Information*

5. REPORTS OF STAFF  
1 Chief Executive Officer's Report  
2 Legislative Report – Federal and State

*Information*

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**Water Transit Authority**  
**December 6, 2007 Meeting of the Board of Directors**

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- |    |   |                                |
|----|---|--------------------------------|
| 6. | <u>COMMENT ON CONSENT CALENDAR</u><br>Opportunity for Board Members to remove items from Consent Calendar for separate consideration  | <i>Information</i>             |
| 7. | <u>CONSENT CALENDAR</u><br>All Consent Calendar items will be approved by a single motion<br><br>A. <u>MEETING MINUTES – October 25, 2007 Board meeting</u><br><br>B. <u>SELECTION OF EATON &amp; ASSOCIATES FOR I.T. SUPPORT SERVICES</u><br><br>C. <u>ACCEPT THE INDEPENDENT AUDITOR'S REPORTS FOR FISCAL YEAR 2006/07</u>  | <i>Action</i>                  |
| 8  | <u>RECESS INTO CLOSED SESSION</u><br><i>CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)</i><br><u>PUBLIC EMPLOYEE AGREEMENTS</u><br><u>PUBLIC EMPLOYMENT</u><br>Title: Chief Executive Officer<br>Board Secretary<br>Manager, Operations<br>Manager, Marine Engineering<br>Manager, Community Relations<br>Manager, Planning & Development<br>Manager, Administration & Business Services<br>Grants Manager<br>Administrative Assistant | <i>Action</i>                  |
| 9  | <u>REPORT ON CLOSED SESSION</u><br>Report on closed session as required; potential action regarding closed session discussions  | <i>Action to be determined</i> |
| 10 | <u>ACTIONS RELATED TO TRANSITIONING FROM LGS TO DIRECT SERVICES</u>   | <i>Action</i>                  |
|    | 10A <u>AUTHORIZE EXECUTION OF EMPLOYMENT AGREEMENTS</u>   | <i>Action</i>                  |
|    | 10B <u>APPROVE CONTRACT WITH PUBLIC EMPLOYEES' RETIREMENT SYSTEM FOR STAFF RETIREMENT BENEFITS</u>  | <i>Action</i>                  |
|    | 10C <u>APPROVE METHOD OF PAYMENT AND REPORTING OF EMPLOYER PAID MEMBER CONTRIBUTIONS TO PERS</u>  | <i>Action</i>                  |
|    | 10D <u>AUTHORIZE AGREEMENTS FOR EMPLOYEE BENEFIT INSURANCE PLANS</u>  | <i>Action</i>                  |
|    | 10E <u>APPROVE A CAFETERIA PLAN FOR HEALTH BENEFITS</u>   | <i>Action</i>                  |
|    | 10F <u>APPROVE PARTICIPATION IN A 457 DEFERRED COMPENSATION PROGRAM</u>   | <i>Action</i>                  |

**Water Transit Authority**  
**December 6, 2007 Meeting of the Board of Directors**

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|---|---------------|
| 10G <u>AMEND THE ADMINISTRATIVE CODE TO INCLUDE PERSONNEL GUIDELINES, POLICIES AND PROCEDURES</u>   | <i>Action</i> |
| 11 <u>ACTIONS RELATED TO WATER EMERGENCY TRANSPORTATION AGENCY (WETA) TRANSITION</u>  | <i>Action</i> |
| 12 <u>APPROVAL OF FUNDING APPROACH AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO PAY PERMIT FEES RELATED TO THE SOUTH SAN FRANCISCO TERMINAL PROJECT</u> | <i>Action</i> |
| 13 <u>APPROVAL OF LEASE WITH THE SAN MATEO COUNTY HARBOR DISTRICT FOR THE SOUTH SAN FRANCISCO FERRY TERMINAL</u>  | <i>Action</i> |
| 14 <u>AMENDMENT TO THE EXISTING INTER-AGENCY AGREEMENT WITH THE SAN MATEO COUNTY HARBOR DISTRICT</u>  | <i>Action</i> |
| 15 <u>ESTABLISH PREQUALIFIED LIST OF ENVIRONMENTAL AND FERRY TERMINAL DESIGN CONSULTANTS</u>  | <i>Action</i> |

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# WATER TRANSIT AUTHORITY



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WTA Board of Directors Meeting

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Gavin Newsom  
Ezra Rapoport  
Marina V. Secchitano  
Anthony Withington

## MEETING AGENDA FOR THE WTA BOARD OF DIRECTORS

Thursday, December 20, 2007, 10:00 A.M. to 12:00 P.M.

### **WTA Offices**

Pier 9, Suite 111 – Embarcadero at Broadway  
San Francisco

## AGENDA

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1. CALL TO ORDER *Information*
2. ROLL CALL *Information*
3. REPORT OF BOARD PRESIDENT *Information*  
President Charlene Haught Johnson
4. REPORTS OF DIRECTORS *Information*
5. REPORTS OF STAFF *Information*  
1 Chief Executive Officer's Report  
2 Legislative Report – Federal and State

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6. COMMENT ON CONSENT CALENDAR *Information*  
Opportunity for Board Members to remove items from Consent Calendar for separate consideration
7. CONSENT CALENDAR *Action*  
All Consent Calendar items will be approved by a single motion
- A. MEETING MINUTES – December 6, 2007 Board meeting
8. ACTIONS RELATED TO WATER EMERGENCY TRANSPORTATION AGENCY (WETA) TRANSITION *Action*
9. APPROVAL OF AMENDMENT NUMBER 7 TO AGREEMENT WITH NOSSAMAN, GUTHNER, KNOX AND ELLIOTT, LLP FOR LEGAL SERVICES *Action*
10. APPROVAL OF SALARY RANGES AND BENEFITS *Action*
- OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA
- ADJOURNMENT

San Francisco Bay Area Water Transit Authority meetings are wheelchair accessible. Call (415) 291-3377 to request a sign-language interpreter. Five days' notice is required. Under Cal. Gov't. Code sec. 84308, Commissioners are reminded that they must disclose on the record of the proceeding any contributions received from any party or participant in the proceeding in the amount of more than \$250 within the preceding 12 months. Further, no Commissioner shall make, participate in making, or in any way attempt to influence the decision in the proceeding if the Commissioner has willfully or knowingly received a contribution in an amount of more than \$250 within the preceding 12 months from a party or such party's agent, or from any participant or his or her agent, provided, however, that the Commissioner knows or has reason to know that the participant has a financial interest in the decision. For further information, Commissioners are referred to Gov't. Code sec. 84308 and to the applicable regulations.



## **AGENDA MATERIALS**

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***ITEMS 1-6: NO MATERIALS***

***ITEMS 7-10: NO MATERIALS OR  
MATERIALS TO BE HANDED OUT AT THE  
MEETING***



# WATER TRANSIT AUTHORITY



*Directions to:*  
WTA Board of Directors Meeting

## **WATER TRANSIT AUTHORITY OFFICES Pier 9, Suite 111**

*On the Embarcadero (next door to The Waterfront Restaurant)*

***Easy Access via Public Transportation***  
***The Port of San Francisco is served by most Bay Area transit systems:***

- ★ The Embarcadero BART/MUNI station is the closest BART and MUNI Metro stop, located below Market Street at Drumm & Spear Streets. The nearest F-Line streetcar stop is on the Embarcadero at Broadway. MUNI bus lines serving the area are the 10 and 12 lines. Take any line going to the end of Market Street and walk northwest, crossing Embarcadero to the Ferry Building. Turn left and walk 3-4 blocks (approximately ¼ mile) to Pier 9. The WTA office is located in Suite 111, on the left-hand side of the pier.
- ★ AC Transit serves the Transbay Terminal, at Mission Street between First and Fremont.
- ★ Golden Gate Transit stops nearby.
- ★ Golden Gate Ferry Terminal is behind the SF Ferry building.
- ★ Parking is limited to nearby public parking lots which cost between \$14 and \$25 per day and metered parking which costs \$1.50 per hour.

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